



Health Services
LOS ANGELES COUNTY

**Los Angeles County
Board of Supervisors**

Gloria Molina
First District

Mark Ridley-Thomas
Second District

Zev Yaroslavsky
Third District

Don Knabe
Fourth District

Michael D. Antonovich
Fifth District

Mitchell H. Katz, M.D.
Director

Hal F. Yee, Jr., M.D., Ph.D.
Chief Medical Officer

Christina R. Ghaly, M.D.
Deputy Director, Strategic Planning

313 N. Figueroa Street, Suite 912
Los Angeles, CA 90012

Tel: (213) 240-8101
Fax: (213) 481-0503

www.dhs.lacounty.gov

*To ensure access to high-quality,
patient-centered, cost-effective
health care to Los Angeles
County residents through direct
services at DHS facilities and
through collaboration with
community and university
partners.*



www.dhs.lacounty.gov

March 20, 2013

TO: Supervisor Mark Ridley-Thomas, Chairman
Supervisor Gloria Molina
Supervisor Zev Yaroslavsky
Supervisor Don Knabe
Supervisor Michael D. Antonovich

FROM: Mitchell H. Katz, M.D.
Director

SUBJECT: **NOTIFICATION OF THE DEPARTMENT OF HEALTH
SERVICES' USE OF DELEGATED AUTHORITY TO SIGN
CALENDAR YEAR 2013 TITLE X FAMILY PLANNING
PROGRAM SUBRECIPIENT AGREEMENT WITH THE
CALIFORNIA FAMILY HEALTH COUNCIL**

This is to inform the Board that the Department of Health Services (DHS) is exercising its delegated authority, approved on December 7, 2010 (attached), to sign the Calendar Year (CY) 2013 Title X Family Planning Program Subrecipient Agreement Number 1316-5320-71209-13 with the California Family Health Council (CFHC).

On February 15, 2013, DHS received the CY 2013 Subrecipient Agreement. Under the Subrecipient Agreement with CFHC, DHS will receive a total allocation of \$860,373, a net increase of \$22,797 over CY 2012's final allocation.

County Counsel has approved the CY 2013 Title X Family Planning Program Subrecipient Agreement.

If you have any questions or require additional information please let me know.

MHK:ma

Attachment

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors



Health Services
LOS ANGELES COUNTY

Los Angeles County
Board of Supervisors

Gloria Molina
First District

Mark Ridley-Thomas
Second District

Zev Yaroslavsky
Third District

Don Knabe
Fourth District

Michael D. Antonovich
Fifth District

John F. Schunhoff, Ph.D.
Interim Director

Gail V. Anderson, Jr., M.D.
Interim Chief Medical Officer

313 N. Figueroa Street, Suite 912
Los Angeles, CA 90012

Tel: (213) 240-8101
Fax: (213) 481-0503

www.dhs.lacounty.gov

*To improve health
through leadership,
service and education.*



www.dhs.lacounty.gov

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#25 DECEMBER 7, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

December 07, 2010

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**APPROVAL TO ACCEPT NOTICE OF FUNDING AND APPROVAL OF
FAMILY PLANNING PROGRAM SUBCONTRACT AGREEMENTS
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Request approval to accept federal Title X funding and take appropriate actions for the Department of Health Services to continue the provision of family planning program services with partnering projects throughout Los Angeles County for Calendar Years 2011 through 2013, at no net County cost.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and instruct the Interim Director of Health Services (Interim Director), or his designee, to accept federal Title X funds and sign the forthcoming 2011 Title X Family Planning Program Agreement with the California Family Health Council (CFHC), effective January 1, 2011 through December 31, 2011, in the anticipated amount of \$818,074, with the possibility of upward adjustments, for the continued provision of family planning services throughout Los Angeles County, subject to review and approval by County Counsel, with notification to your Board and the Chief Executive Office (CEO).
2. Delegate authority to the Interim Director, or his designee, to accept subsequent annual federal Title X awards through December 31, 2013 and sign the related Title X Family Planning Program Agreements with CFHC, subject to review and approval by County Counsel, with notification to your

Board and CEO, on condition that the 2012 and 2013 Agreements are substantially similar to the 2011 Agreement.

3. Delegate authority to the Interim Director or his designee to sign successor Family Planning Program Subcontract Agreements with JWCH Institute, Inc. (JWCH), at an estimated cost of \$247,919, and Los Angeles Bio-Medical Research Institute (LA BioMed), at an estimated cost of \$233,591, all funded from the 2011 award for continued family planning services for the period January 1, 2011 through December 31, 2011, with provisions for two one-year automatic renewals through December 2013, subject to award of subsequent federal Title X funds for those years, and subject to review and approval by County Counsel with notification to your Board and CEO.

4. Delegate authority to the Interim Director, or his designee, to sign any future Amendments to the 2011 Agreement, and to future 2012 and 2013 Title X Family Planning Program Agreements with CFHC to: increase/decrease the base amount up to 25 percent of the total of each respective year's base award; and make non-material programmatic and/or administrative adjustments, subject to review and approval by County Counsel, with notification to your Board and CEO.

5. Delegate authority to the Interim Director, or his designee, to sign any future Amendments to the Agreements with JWCH and LA BioMed to increase/decrease the County's maximum obligation up to 25 percent of each respective year's funding, reallocate funds should the Department of Health Services (DHS) determine that either Contractor is under-utilizing funds, and make non-material programmatic and/or administrative adjustments, subject to review and approval by County Counsel, with notification to your Board and the CEO.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department was notified on August 12, 2010 of a preliminary award of \$818,074 for federal Title X funds (Attachment A) for the period January 1, 2011 through December 31, 2011, for the continued provision of family planning program services. Approval of the first and second recommendations will allow the Interim Director, or his designee, to: accept federal Title X fund awards for 2011, as well as for 2012 and 2013, and sign the Title X Family Planning Program Agreement with CFHC for each of those three years.

Approval of the third recommendation will allow the Interim Director, or designee, to sign successor Family Planning Program Subcontract Agreements with JWCH and LA BioMed for 2011 with provisions for two one-year automatic renewals through December 31, 2013 subject to receiving federal Title X funds in those years.

Approval of the fourth and fifth recommendations will provide the flexibility for the Interim Director, or his designee, to sign any future Amendments to the CFHC Agreements as well as to JWCH and LA BioMed Agreements that increase/decrease the amounts of each Agreement up to 25 percent, make non-material programmatic and/or administrative adjustments in order to continue the provision of the family planning services and reallocate funds between the JWCH and LABioMed Agreements if either Contractor is underutilizing funds.

The Honorable Board of Supervisors
12/7/2010
Page 3

The anticipated Title X funding award from CHFC is \$818,074 for 2011. CFHC has indicated that there may be an adjustment upward dependent on responses from other award recipients. Approval of these actions will enable DHS to continue the provision of basic contraceptive services with partnering projects at twelve family planning sites throughout Los Angeles County concurrent with future federal Title X fund awards. Attachment B provides details of the service sites. DHS will obtain County Counsel approval prior to acting on any of the delegated authority set forth in the five recommendations and will provide notification to your Board and the CEO.

Implementation of Strategic Plan Goals

The recommended actions support Goal 4, Health and Mental Health of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

The estimated total program cost for 2011 is \$818,074, 100 percent offset by federal Title X Family Planning funds.

Funding is included in the Health Services Administration's Fiscal Year (FY) 2010-11 Final Budget and will be requested in future fiscal years, as needed.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

For a number of years, your Board has authorized the acceptance of federal Title X Family Planning funds, approved Agreements with the CFHC, and approved County-operated sites and County's affiliated subcontractors, JWCH and LA BioMed, for the provision of family planning services.

Between December 12, 2007 and June 15, 2010, your Board delegated authority to the Interim Director or his designee to implement a variety of actions, including: accepting federal Title X funds from CFHC for family planning services; signing Agreements with CFHC; signing Amendments to each Agreement to increase or decrease the base award by no more than 25 percent; signing future Amendments to the Agreements with JWCH and LA BioMed; signing successor Family Planning Program Subcontract Agreements with JWCH and LA BioMed. The delegated authority to take these actions will expire on December 31, 2010.

County Counsel has approved the recommended actions.

Attachment C is the Grant Management Statement for grant awards that exceed \$100,000.

CONTRACTING PROCESS

Not applicable.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The acceptance of the federal Title X funds and the execution of the pending Agreement with CFHC, and subcontract Agreements with JWCH and LA BioMed, will provide for the continued delivery of

The Honorable Board of Supervisors
12/7/2010
Page 4

family planning services throughout Los Angeles County.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Schunhoff". The signature is fluid and cursive, with a large initial "J" and a long, sweeping underline.

JOHN F. SCHUNHOFF, Ph.D.
Interim Director

JFS:al

Enclosures

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors